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3 **RESOLUTION NO. 2014-92**
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5 **A RESOLUTION OF THE VILLAGE**
6 **COMMISSION OF THE VILLAGE OF**
7 **BISCAYNE PARK AUTHORIZING THE**
8 **MAYOR OR VILLAGE MANAGER TO**
9 **REPRESENT AND SPEAK ON BEHALF OF**
10 **THE VILLAGE OF BISCAYNE PARK AT**
11 **ALL MIAMI-DADE COUNTY MEETINGS**
12 **RELATING TO THE VILLAGE'S**
13 **BOUNDARY CHANGE APPLICATION;**
14 **PROVIDING FOR AN EFFECTIVE DATE**
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17 WHEREAS, in February 2014, Resolution 2014-09 was passed whereby the Village
18 Commission approved the enlargement of the Village's boundaries and authorized the initiation
19 of municipal boundary change procedures pursuant to Section 6.04 of the Miami-Dade County
20 Home Rule Charter and Chapter 20 of the Code of Miami-Dade County; and,
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22 WHEREAS Resolution 2014-09 additionally authorized appropriate Village officials to
23 perform any and all actions as may be deemed necessary or desirable to initiate and continue the
24 boundary change procedure; and,
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26 WHEREAS, attendance at Miami-Dade County's Planning Advisory Board meetings and
27 any other meetings relating to the Village's application are necessary in order for the Village to
28 be represented; and,
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30 WHEREAS, the Village Commission of the Village of Biscayne Park authorizes the
31 Mayor or Village Manager to represent and speak on behalf of the Village at all Miami-Dade
32 County meetings relating to the Village's boundary change application.
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35 NOW THEREFORE BE IT RESOLVED BY THE VILLAGE COMMISSION OF THE
36 VILLAGE OF BISCAYNE PARK, FLORIDA:
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39 **Section 1.** The foregoing "Whereas" clauses are hereby ratified and confirmed as
40 being true and correct and hereby incorporated by reference into this Resolution.
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42 **Section 2.** The Village Commission of the Village of Biscayne Park authorizes the
43 Mayor or Village Manager to represent and speak on behalf of the Village at all Miami-Dade
44 County meetings relating to the Village's boundary change application.
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47 **Section 3.** This Resolution shall become effective upon adoption.
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3 PASSED AND ADOPTED this 2nd day of December, 2014.
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9 David Coviello, Mayor

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11 Attest:
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16 Maria C. Camara, Village Clerk
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18 Approved as to form:
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23 John J. Hearn, Village Attorney
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**The foregoing resolution upon being
put to a vote, the vote was as follows:**

Mayor Coviello: Yes
Vice Mayor Jonas: Yes
Commissioner Anderson: Yes
Commissioner Ross: Yes
Commissioner Watts: Yes